



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING THURSDAY, FEBRUARY 24, 2022 9:00 AM IMAGINEIF KALISPELL AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Approval of Minutes** **ACTION**
 - Board Meeting, Thursday, January 27, 2022
 - Draft motion:** "To approve the January 27, 2022 Board minutes as presented."
 - Approve, Amend or Reject**
 - Board Retreat, Wednesday, February 16, 2022
 - Draft motion:** "To approve the February 16, 2022 Board Retreat minutes as presented."
 - Approve, Amend or Reject**
- D. New Business**
 - A.** ACLU Montana Records Request Discussion
 - B.** New Director Onboarding Proposal **ACTION**
 - C.** Bigfork Library Project Discussion
 - D.** Board Training Workshop Discussion
 - E.** Letter to Staff from Library Board **ACTION**
- E. Old Business**
 - None**
- F. Reports**
 - A.** Financial Report—Dugan **ACTION**



LIBRARIES

Draft motion: "To accept the January 2022 Financial Report as presented."

Accept, Amend or Reject

B. Budget Committee Report

1. FY23 Budget Directive Memo from County Administrator
Discussion
2. CIP Projects Update **ACTION**

C. Policy Committee Report

1. Future Policy Review
Discussion

D. Foundation Report—Housel

- E. Staff needs:** To bring before the board any questions or concerns of the staff **ACTION**

G. Housekeeping

Library Retreat, Thursday, March 10, 2022, TBD, Director, Staff and Tracy Cook from Montana State Library.

Next regular meeting, Thursday, March 24, 2022, ImagineIF Kalispell

H. Adjourn